

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, March 18, 2010, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

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### ITEM ACTION

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|----|--|----------------|
| 1  | Review/Excuse Board Members Absent   | Kay Blackwell  |
| 2  | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell  |
| 3  | Action on Personnel Matters  | Kay Blackwell  |
| 4  | Review/Approve February 18 Meeting Minutes   | Steve Wall     |
| 5  | Vehicle Surplus and Disposal   | Johnnie Miller |
| 6  | Review/Approve 2009 Workers Compensation Payroll Audit   | Johnnie Miller |
| 7  | Review/Approve National Incident Management System Training  | Johnnie Miller |
| 8  | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall     |
| 9  | Review/Approve Actuarial Reserve Report  | Johnnie Miller |
| 10 | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Kay Blackwell  |
| 11 | Action on Litigation Matters   | Kent Sundberg  |
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### INFORMATION

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|----|----------------------------------|----------------|
| 12 | June Strategic Planning Meeting  | Sonya White    |
| 13 | Chief Executive Officer's Report | Johnnie Miller |
| 14 | Other Business                   | Kay Blackwell  |